

# Tailoring Internal Investigations to be More Efficient and Cost Effective

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# Agenda

## Topics

1. Reported Economic Crime Continues to Rise

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  - Investigation Cost Drivers

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2. Considerations for Efficient and Effective Investigation(s)

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  - Scope Considerations
  - Privilege Discussions

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3. Technology Considerations

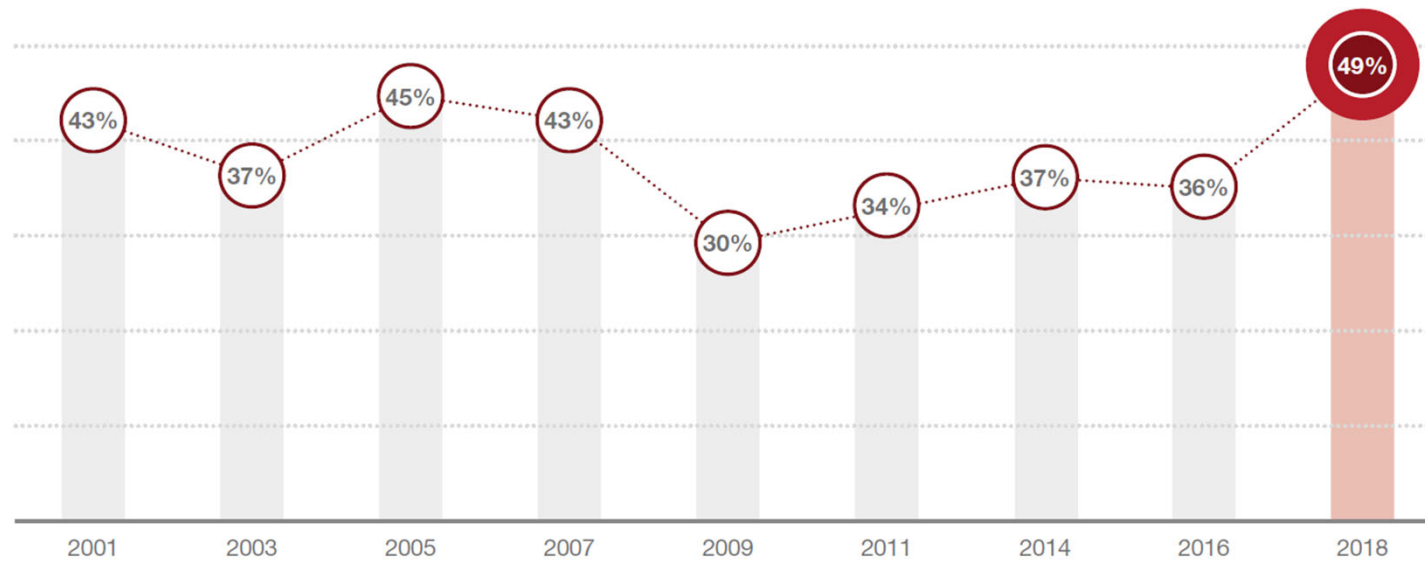
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4. Document Review Operational Effectiveness

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Reported  
Economic Crime  
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# Reported Economic Crime continues to Rise

Exhibit 1: The reported rate of economic crime is on the rise



**Q. Has your organisation experienced any fraud and/or economic crime within the last 24 months?**

Source: PwC's 2018 Global Economic Crime and Fraud Survey

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"Tailoring Internal Investigations to be More Efficient and Cost Effective"